



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RACHAEL EUBANKS  
STATE TREASURER

**Michigan Infrastructure Council  
Meeting 8 – March 14, 2019 – 1:00-4:00pm**

John A. Hannah Building – 4<sup>th</sup> Floor Ladislaus B. Dombrowski Board Room  
608 W. Allegan Street, Lansing, Michigan

Voting Members				Non-Voting Members			
Name	Present	Present/ Phone	Absent	Name	Present	Present/ Phone	Absent
John Weiss, Chair	X			Eric Swanson, DTMB	X		
Kathleen Lomako, Vice-Chair			X	Kenneth McFarlane, MDARD			X
Marco Bruzzano	X			Aaron Keatley, MDEQ	X		
John Daly, III			X	Daniel Lord for Sharon Schafer, MDNR	X		
Daniel Fredendall		X		Polly Kent for Laura Mester, MDOT	X		
Jon Kangas		X		Larry Steckelberg, Treasury	X		
Erin Kuhn	X Joined at 1:13pm			Ryan Laruwe for Sally Talberg, MPSC	X		
Palencia Mobley		X		Joanna Johnson, TAMC		X	
David Wresinski		X Left at 2pm		Sue McCormick, WAMC	X		

**Support Staff Present:**

Jessica Moy, MIC Executive Director  
Amber Hicks, Treasury/MIC  
Rachael Eubanks, State Treasurer

**Public Present:**

Brian Clark – Kandler, Reed, Khoury, and Muchmore – representing Miss Dig 811

Peter Hoffman – Michigan State Police

David Eddy – Michigan State Police

**CALL-TO-ORDER**

**The meeting was called to order at 1:09 p.m. with a quorum established.**

- I. Welcome/Introductions**  
John Weiss, Chairperson
- II. Approval of February 14, 2019 Meeting Minutes**  
**Motion** by Dan Fredendall to approve  
**Seconded** by Marco Bruzzano and carried without dissent
- III. Approval of the Agenda**  
**Motion** by Marco Bruzzano to approve  
**Seconded** by Jon Kangas and carried without dissent
- IV. Overview of Executive Budget**  
Rachael Eubanks, State Treasurer  
Infrastructure is a priority in the Governor's budget. Treasurer Eubanks discussed the Governor's proposed gas tax and other budget items. Council members were directed to the Governor's Budget website for further information:  
[https://www.michigan.gov/whitmer/0,9309,7-387-90499\\_91677---,00.html](https://www.michigan.gov/whitmer/0,9309,7-387-90499_91677---,00.html)
- V. Public Comments**  
No public comments
- VI. Standing Reports**

**Michigan Infrastructure Council (MIC) Report**

Jessica Moy, MIC Executive Director

- MIC 180 Day Report – Publication and Distribution began on March 5, 2019. Council members were provided with a hard copy.
- Scheduling and Administrative Items
  1. MIC Admin, Tracy Janousek, is currently on leave. Please direct all administrative needs to Jessica Moy until further notice.
  2. MIC meeting appointments will need to be resent for the months of April – December, 2019.
    - April meeting has been moved to:  
Constitution Hall – Lee Walker Conference Room – Atrium Level  
425 W. Allegan Street, Lansing, Michigan
    - May MIC meeting will be cancelled. The time block will be used for subgroup activities.
    - Meetings scheduled for full days will be changed to half days

3. Spring Break Schedule
  - Jessica Moy will be out of the office April 1 – April 5
  - John Weiss will be out of the office April 1 – April 10
- 21<sup>st</sup> Century Infrastructure Commission Report and Michigan Infrastructure Asset Management Pilot review is in progress. Commission and Pilot participants will be contacted for an opportunity to provide additional feedback regarding their experience.
- Judd Herzer is the new Infrastructure Policy Liaison in the Governor Whitmer administration.
- Dave Wresinski asked for clarification regarding MIC organizational meetings and presentations. John Weiss gave an overview of the meetings to-date and referred the Council members to the speaker's bureau and organizational meeting list, provided.

#### **Transportation Asset Management Council (TAMC) Report**

- Joanna Johnson's tenure as CRA president ends on 3/31/2019. Dave Petteresch of the Gladwin County Road Commission will be taking her place.
- TAMC continues to work on their 2018 report which is due May 2, 2019
- Bill McEntee and Joanna Johnson presented at the 2019 Highway Conference and Road Show
- TAMC is continuing to update their asset management templates
- TAMC and American Public Works Association-Michigan (APWA-Michigan) will be co-located at Treetops Resort in Gaylord for the 2019 conference May 21-23

#### **Water Asset Management Council (WAMC) Report**

- Affordability discussion related to PA 618 of 2018, Contamination Remediation Grant Program, scheduled for March 19 (workgroup discussion)
- Asset Management template(s) discussion, scheduled for March 21 (workgroup discussion)
- WAMC meeting scheduled for March 28
- Working with DEQ on appropriations to communities with health risks in water
- Sue McCormick noted that the Great Lakes Water Authority has a significant outreach portal and is willing to post and share MIC communications

#### **Michigan Public Service Commission (MPSC) Report**

- It is anticipated that Dan Scripps will replace Rachael Eubanks on the MPSC. The process is currently at the Advice and Consent hearing.
- As a result of the polar vortex that occurred in January 2019, a statewide energy assessment is underway. The framework for this assessment is posted on the MPSC website.

### **VII. MIC Workplan and Next Steps**

John Weiss, Chairperson

With the completion of the 180 Day Report and many of the inaugural administrative activities, MIC will prioritize work plan activities. The April meeting will focus on this prioritization. A current list of subgroups and their status was provided in the meeting packet.

### **VIII. Speakers Bureau and Cross-Council PowerPoint Template**

Amber Hicks

Current speaker's bureau spreadsheet and calendar of events were distributed. Any engagements/events not listed on the calendar should be sent to Amber Hicks. The standard PowerPoint presentation has been used many times and will be updated regularly. Council members

should work with Amber Hicks to request most recent version and provide feedback following engagements/events. Updated “Story Slides” were distributed to the Council members in attendance.

**IX. Break**

**X. Guest Presentation**

**Michigan Intelligence Operations (MIOC) Overview**

Peter Hoffman, Critical Infrastructure Protection Specialist, MSP

PowerPoint presentation titled, “MIOC Overview” is attached.

**XI. Closing Remarks**

- Polly Kent, Michigan Department of Transportation, will be retiring at the end of April 2019
- Eric Swanson – Broadband grant criteria was published February 26, 2019 and is available on the CMIC website: [www.michigan.gov/CMICGrant](http://www.michigan.gov/CMICGrant)
- Dan Lord - Noted the proposed gas tax would generate about \$22 million for trails
- Erin Kuhn - provided an update on the Regional Prosperity Initiative Asset Management Summit planning. The subgroup met on February 20, 2019 and will be working on logistics and content in the coming weeks.

**XII. Adjournment at 3:08pm**

John Weiss, Chairperson

**Next Meeting:** Thursday, April 11, 2019 - 1:00– 4:00pm

Constitution Hall – Lee Walker Conference Room – Atrium Level